

Fargo Public Library Board of Directors  
Agenda for Tuesday March 21, 2023  
4:00p.m.  
Fargo City Commission Chambers  
225 4<sup>th</sup> St North  
Fargo, ND 58102

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|--------------------------------------|---------------|
| 1. Approve Order of the Agenda       | <b>Action</b> |
| 2. Minutes of the January 17 Meeting | <b>Action</b> |
| 3. Public Comment                    |               |
| 4. Staff Report- Megan Lass          |               |
| 5. Director's Report                 |               |
| 6. Unfinished Business               |               |
| A. None                              |               |
| 7. New Business                      |               |
| A. Reference Policy Review           | <b>Action</b> |
| B. Legislative Update                |               |
| 8. Statistical Reports               |               |
| A. February Usage                    |               |
| B. February Financials               |               |
| 9. Friends of the Library Report     |               |
| 10. Next Regular Meeting: April 18   |               |
| 11. Adjourn                          |               |